

- UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

6. Attached hereto as **Exhibit E** is a true and correct copy of correspondence from Michael D. Schissel, Esq. to The Honorable Robert W. Sweet, dated July 19, 2013.

7. Attached hereto as **Exhibit F** is a true and correct copy of relevant excerpts from the transcript of the deposition of Anne M. Marchetti, taken June 6, 2013.

8. Attached hereto as **Exhibit G** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 205, Know Your Customer Approval Verify & Confirm for Client A.

9. Attached hereto as **Exhibit H** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 206, email correspondence from Kathleen Gruszczyk to Veronica Bertrand dated November 1, 2010.

10. Attached hereto as **Exhibit I** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 208, email correspondence from Kathleen Gruszczyk to James Dalessio dated January 31, 2011.

11. Attached hereto as **Exhibit J** is a true and correct copy of relevant excerpts from the transcript of the deposition of Kathleen Gruszczyk, taken February 8, 2013.

12.

[REDACTED]

[REDACTED]

13.

[REDACTED]

[REDACTED]

14.

[REDACTED]

[REDACTED]

15. Attached hereto as **Exhibit N** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 210, [REDACTED]


16. Attached hereto as **Exhibit O** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 211, [REDACTED]

17. Attached hereto as **Exhibit P** is a true and correct copy of Plaintiff's Proposed Trial Exhibit 222, [REDACTED]

18. Attached hereto as **Exhibit Q** is a true and correct copy of Plaintiff's Declaration in Opposition to Defendants' Motion for Summary Judgment, dated September 23, 2013.

19. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: January 13, 2017
New York, New York



Douglas H. Wigdor

EXHIBITS A-Q FILED UNDER SEAL